

**CITY OF NORTH BEND PLANNING COMMISSION**  
**- ACTION MEETING MINUTES -**  
Thursday, August 27, 2015 at 7:00 PM  
City Hall, 211 Main Ave. N., North Bend, WA 98045

*Please Note: A complete audio recording of this meeting is available on the City of North Bend website, [www.northbendwa.gov](http://www.northbendwa.gov), under: Government - Boards & Commissions - Planning Commission - Meeting Audio*

**CALL TO ORDER**

The meeting was called to order at 7:00 PM.

**ROLL CALL**

Planning Commissioners present: Brenden Elwood, Gary Fancher (Chair), Elizabeth Gildersleeve, Jim Luckey, and Dick Ryon. Commissioner Heller and Commissioner von Trapp were unable to attend, and have been excused from tonight's meeting. City Staff present: Mike McCarty, Senior Planner; Gina Estep, Community & Economic Development Director

**AGENDA ITEM #2: Approval of July 23, 2015 Minutes**

The July 23, 2015 Meeting Minutes were approved.

**AGENDA ITEM #3: Public Comment on Non-Agenda Items**

An unidentified woman spoke, and did not provide her name or address. One of the woman's comments was that the Planning Commission Meeting was not on the city's website Calendar.

**AGENDA ITEM #4: Capital Facilities Element – Deliberation & Possible Recommendation**

Chair Fancher suggested that the Commission tonight focus just on the sections that are changing. There was discussion between the Commissioners and city staff, including questions and answers, concerning the Capital Facilities Element. During this discussion, amendments were suggested by the Commissioners, and when consensus reached, incorporated into the final document.

Commissioner Luckey Moved to Approve the changes made to the Capital Facilities Element of the Comprehensive Plan, as amended at tonight's meeting. Commissioner Gildersleeve seconded the Motion. The Motion was Approved, 5-0.

**AGENDA ITEM #5: Economic Development Element – Deliberation & Possible Recommendation**

There was discussion between the Commissioners and city staff, including questions and answers, concerning the Economic Development Element. During this discussion, amendments were suggested by the Commissioners, and when consensus reached, incorporated into the final document.

Commissioner Luckey left the meeting at 8:50 PM.

Commissioner Elwood Moved to Approve the changes made to the Economic Development Element of the Comprehensive Plan, as amended at tonight's meeting. Commissioner Ryon seconded the Motion. The Motion was Approved, 4-0.

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**ADJOURNMENT**

The meeting was adjourned at 9:55 PM.

**NEXT PLANNING COMMISSION MEETING:**

1 The next Planning Commission meeting will be held September 10, 2015 at the City Hall Conference Room.

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Gary Fancher (Chair)

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Gina Estep, City of North Bend